

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

PAULA MCCLELLAN,	)	
	)	
Plaintiff,	)	C.A. No. 08-182-GMS
	)	
v.	)	
	)	<b>Trial by Jury Demanded</b>
JPMORGAN CHASE & CO., a Delaware	)	
corporation, and JPMORGAN CHASE	)	
BANK, N.A.,	)	
	)	
Defendants.	)	

**DEFENDANTS' RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable district judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned attorneys of record for JPMorgan Chase & Co. and JPMorgan Chase Bank, N.A. certify that the following reflects any publicly held corporate parents, and listing of any publicly held company that owns 10% or more of the defendants' stock:

JPMorgan Chase & Co.

KLEHR HARRISON HARVEY BRANZBURG  
& ELLERS LLP

/s/ Kelly A. Green

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Dated: May 15, 2008

*Attorneys for JPMorgan Chase & Co and  
JPMorgan Chase Bank, N.A*

**CERTIFICATE OF SERVICE**

I Kelly A. Green, hereby certify that on May 15, 2008, I electronically filed the foregoing document with the clerk of Court using CM/ECF which will send notification of such filing(s) to the following:

**ELECTRONIC FILING**

Martin Duane Haverly, Esquire  
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/s/ Kelly A. Green

Kelly A. Green (DE Bar No. 4095)